

**Oversight Committee  
Auburn Successor Agency (former AUDA)  
May 2, 2012  
REGULAR MEETING**

**CALL TO ORDER**

Chair Keith Nesbitt called the meeting to order at 5:15 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Committee Members Present:** Andy Heath, Jennifer Montgomery, Curt Smith, Ron Martinez, Randy Swisley, Keith Nesbitt

**Committee Members Absent:** Jerry Johnson

**Staff Members Present:** Deputy City Clerk Amy Lind

**AGENDA APPROVAL**

The agenda was approved as presented by consensus of the Committee.

**Approval of Minutes**

By MOTION, approve the minutes of 4/10/2012.

**MOTION: Montgomery/Heath/ Unanimously approved.**

**Public Comment:**

None.

**Administrative:**

**Approval of Revised Recognized Obligation Payment Schedule (ROPS)**

Andy Heath presented this item. He said the revised schedule adds 6 more months (July-Dec) and has been updated to include actual obligation payments made from Jan -mid April 2012. He spoke about the letter he received from the State Department of Finance regarding disapproval of the ROPS on the grounds that some were not dated before 6/27/2011. He said this was a misunderstanding on the states part and he is actively working with them to get this corrected.

By **RESOLUTION 12-02**, approve the Successor Agency's Revised Initial Recognized Obligation Payment Schedule (covering January 1, 2012 through June 30, 2012) and Approve the next Recognized Obligation Payment Schedule (covering July 1, 2012 through December 21, 2012) pursuant to Health and Safety Code Section 34177 (1).

**MOTION: Montgomery/ Smith/ Approved 6:0 (Johnson absent)**

Next meeting will be set as needed.

Chair Keith Nesbitt adjourned the meeting at 5:35 p.m.

Minutes submitted by:

Amy M. Lind, Deputy City Clerk